

REYNELLA CRICKET CLUB INC.

CONSTITUTION AND RULES

1. NAME:- The name of the Club shall be Reynella Cricket Club Incorporated.
2. OBJECTS:- The object of the Club shall be to promote and play cricket.
3. AFFILIATION:- The Club shall be affiliated with a recognised cricket association.
4. POWERS:- In furtherance to the object as stated in RULE 2, the Club shall have the following powers:-
 - (1) To make such rules and regulations as are necessary for the proper conduct of the Club or for the control of the use of the Club property and equipment and to regulate the conditions on which they can be used and for fixing the charges if any to be paid by any person desiring to avail himself of any of the projects of the Club.
 - (2) To raise money and create funds for any purpose of the Club by subscriptions or otherwise and to use such funds for carrying out the said objects of the Club.
 - (3) To acquire any property real or personal.
 - (4) To assist all schools in the district by offering coaching wherever possible.
 - (5) To cooperate with any other body who may be an affiliated member of the same association or any other body which has objects similar to those of this Club.
 - (6) To do all such things as are incidental to or conducive to the attainment of the said objects.
5. MEMBERSHIP:- The Club shall consist of an unlimited number of members.
6. ADMINISTRATION:- At the Annual General Meeting the members shall elect the following committee:-

General Committee:-

The general management of the Club shall be vested in a committee comprising the President, Senior Vice President, Secretary, Assistant Secretary, Treasurer, Property and Grounds Manager, one Association Delegate and three members elected at the Annual General meeting.

The Committee may do on behalf of the Club all such things as are by these rules expressly required to be done at a General Meeting. The Committee may from time to time co-opt the services of any member of the Club or any other person to act in an advisory capacity.

The Committee may appoint any member of the Club to fill any extra-ordinary vacancy occurring on any committee during the current term.

The Committee shall meet at such times and places as it may deem necessary.

At any meeting of the Committee half of the committee plus one shall form a quorum.

Any member of the Committee who shall absent himself without reasonable apology from any three consecutive meetings of the Committee shall cease to be a member of the Committee.

The Committee shall have power to appoint such sub-committee as it may from time to time deem advisable or necessary to the interest of the Club.

7. SUBSCRIPTIONS:-

The annual membership subscription and playing fees shall be determined by members of the Club at the Annual General meeting. Subscriptions shall fall due at the end of each A.G.M.

8. OFFICERS:-

The officers of the Club shall be elected at the Annual General Meeting and shall hold office until the next Annual General Meeting.

PRESIDENT:

The President shall preside at all meetings of the Club and shall have a casting vote only.

SENIOR VICE PRESIDENT:

In the absence of the President, the Senior Vice President shall preside at the meeting and have a casting vote only.

HONORARY SECRETARY:

The Honorary Secretary shall conduct all the business of the Club, and receive correspondence.

He shall prepare agenda, make arrangements and be the executive officer of the Club. He shall be responsible for keeping a register of names and addresses of the members of the Club.

HONORARY TREASURER:

The Honorary Treasurer shall deposit all monies received by him into an account of the Club with an approved savings account at an approved bank by way of subscriptions, donations or from any source whatsoever, and they shall be administered thereof. The said account shall not be drawn upon except by cheque duly signed by any two authorized signatories of the Club.

The Committee may however authorise the Honorary Treasurer to retain a specified sum as petty cash for use by the Honorary Secretary and all other accounts must be paid by cheque. The Honorary Treasurer shall keep the Club bank book and books of account and prepare a brief financial statement for each meeting of the committee. He shall submit for audit the books of account to the Club auditors no less than fourteen days before the Annual General Meeting.

AUDITORS:

At each Annual General Meeting of the Club an auditor shall be appointed, and they shall hold office until the conclusion of the next succeeding Annual General Meeting. The auditors shall not later than seven days before the next succeeding Annual General Meeting complete their audit and report upon all accounts and books of the Club, and shall at anytime if and when required by the Club, audit and report upon any such accounts and books of the Club.

DELEGATES TO THE ASSOCIATION:

Two delegates and one Proxy shall be appointed at the Annual General Meeting, one of the delegates to be delegate Secretary.

9. CAPTAINS & VICE CAPTAINS:-

These positions will be selected by the Committee before the first match of each season.

- 9a. SELECTORS,
PRACTICE CAPT'S.,
COACHES ETC. The method and selection of these positions will be determined by the Committee before the commencement of the playing season.
10. TEAMS:- The Committee shall decide after all things have been considered the number of teams that shall participate during the following season.
11. MEETINGS:- The Annual General Meeting of the Club shall be held on the last week in July of each year, when the Secretary's report and the Treasurer's audited balance sheet shall be presented to the meeting. A quorum of fifteen financial members shall be required for an Annual General Meeting. A special General meeting may be called on the receipt of a requisition for same, signed by not less than twelve financial members of the Club. Seven days notice of any such meeting shall be given to members and only the business named on the notice shall be discussed at such meetings.
12. NOTICES:- Any notice required to be given to any member may be given to any such member either personally or by leaving the same at his address or through the post or in case of a notice to the members generally, by advertisement. Seven days notice of the Annual General Meeting or any special General Meeting shall be given by circular to all financial members, Honorary members and officers of the Club, and a copy shall be placed on the Club notice board.
13. CLUB RULES
& REGULATIONS:- The Club rules and regulations shall be binding on every member, and no member shall be absolved from the effect of same on the plea of not having received knowledge of them. A copy of the rules and regulations shall at all times be available from the Secretary.
14. ALTERATION OF
RULES:- Any change to these rules shall only be made by an Annual General Meeting or special General Meeting with a majority vote of at least two thirds (2/3) of financial members present.
15. CLUB COLOURS:- The Club colours shall be white and black.
16. MATCH DRESS:- All players will be required to wear dress in accordance with the ruling association at the time.

17. RESIGNATIONS:- Any member wishing to resign or transfer from the Club, shall be required to give notice in writing to the Committee to that effect, and shall be required to pay all arrears due to the Club.
18. SUSPENSIONS AND EXPULSIONS:- The Committee shall have power to suspend any member whose subscriptions are unpaid on the first day of December in any year. Such suspensions to remain in force until the member pays all monies due by him. Should any member's conduct render it necessary, he may be expelled from the Club, fined or temporarily suspended. Any member dealt with under this rule, shall receive seven days notice to attend a specified meeting of the Committee, such notice to clearly state for what purpose the member is being asked to attend. The Committee shall have full power to act under this rule. The name of any member penalised under this rule, and the reasons and particulars thereof, may be forwarded to the affiliated association.
19. LIFE MEMBERSHIP:-
- (a) Life membership may be bestowed on any person rendering exceptional service to the Club after a given minimum of 10 years service before being considered.
 - (b) The Executive Committee shall appoint a Cricket Club "Board" as soon as practicable following the A.G.M. for the role of considering nominations for Life Membership.
 - (c) The Board shall consist of 3 to 5 Life Members (ideally who have remained active with the Club) plus one member of the Executive Committee. The Board shall appoint its own Chairperson who will have a casting vote only. The Board will have absolute power to award Life Membership where by majority it is deemed appropriate.
 - (d) The Chairperson (or his representative) will award Life Membership on behalf of the Board and the Club to any successful nominee at the End of Season Presentation of trophies.
 - (e) Nominations for Life Membership shall only be made by any current financial member of the Reynella Cricket Club, Life Member or Board Member. Nominations should be submitted in writing (outlining reasons and any special circumstances) to the Chairperson of the Board no later than the 28th February of the current season.

(f) In recognition of the service provided to the Club by Life Members they will receive entitlement to have any future annual playing subscriptions waived.

(g) Assessment Table:

Category 1 Executive/Player	1.25 points / season
Coach/Player	
Executive / Coach	
Category 2 Player/Committee	0.90 points / season
Coach only	
Executive only	
Category 3 Player only	0.67 points / season
Committee only	

10 points minimum requirement (based on the assessment table) are necessary before **an individual in the above categories** is considered for Life Membership.

Maximum points available in any one season is 1.25.

Financial members only will be credited with the points applicable to the highest category which is appropriate for the service contributed by them in that season.

Points of different categories are not aggregated within the one season.

For the purposes of this assessment process "Executive" is regarded as either of the "President", "Secretary" or "Treasurer" and their assistants will only receive points equivalent to a "Committee" person.

History : Substituted para.19. with 19.(a) - (f) at A.G.M. on 28th July 1993.

Added sub-section (g) as passed at A.G.M. on 27th July 1994.

Previously read: "Life membership may be bestowed on any member rendering exceptional services to the Club.

Nominations for Life Membership must be endorsed by the Committee for the time being and by at least a Life Member attending the A.G.M.

Life Members can only be elected at the A.G.M.

A member would have had to have played 100 Senior games with the Club or have given at least ten years service before being considered."

20. PATRONS:-

Patrons shall be nominated at the Annual General Meeting for the ensuing year.

21. VOTING:-

At any General Meeting each financial member personally present shall be entitled to one vote, except in the case of the President who shall have a casting vote only.

22. FUNDS AND
PROPERTY:-

In the event of the Club disbanding all funds and equipment shall be transferred to the parent body, being the Reynella Community Centre Inc.

23. PUBLIC
OFFICER:-

The Public Officer shall be the Secretary.

24. SEAL HOLDERS:-

The Seal Holders of the Club shall be the Committee, and any three shall be required to sign whenever the seal is affixed.

NOTE: This document was updated and reproduced on 4th January 1996.

SIGNED:- Graeme Crase (President).....

Peter Shaw (Secretary).....

Michael Humphrey (Treasurer).....

